



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 04-06-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: March 29, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of April 3, 2017

April 3, 2017 Monday	No Scheduled County Meetings		
April 4, 2017 Tuesday	Spring Election Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Human Services 1541 Annex Rd, Jefferson
April 5, 2017 Wednesday	No Scheduled County Meetings		
April 6, 2017 Thursday	Fair Park Committee	8:00 a.m.	Fair Park Activity Center 503 N. Jackson Ave, Jefferson
April 7, 2017 Friday	*WI River Rail Transit Commission (WRRTC) (Agenda Revised)	10:00 a.m.	Dane County Highway Garage 2302 Fish Hatchery Rd, Madison
	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	*Solid Waste /Air Quality Committee Clean Sweep Event	2:30 p.m.	Jefferson County Fair Park 503 N. Jackson Ave, Jefferson
April 8, 2017 Saturday	*Solid Waste /Air Quality Committee Clean Sweep Event	8:00 a.m.	Jefferson County Fair Park 503 N. Jackson Ave, Jefferson
	Lower Spring Lake Rehabilitation District	10:00 a.m.	Village Hall 100 Taft St, Palmyra
	Lower Spring Lake Rehabilitation District Public Hearing	10:45 a.m.	Village Hall 100 Taft St, Palmyra
April 9, 2017 Sunday	No Scheduled County Meetings		



ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Health/Human Services Conference Room

Date: Tuesday, April 4, 2017

Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair; Carol Battenberg, Ellen Haines, Dan Krause, Russell Kutz, Marcia Bare, Carolyn Niebler & Connie Stengel, Ellen Sawyers

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 3/7/2017
6. Communication
7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Advocacy Updates
9. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
10. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
11. Presentation by Denise Grossman, Elder Benefit Specialist, Updates
12. Discuss and possible action on the 2016 Aging Unit Self-Assessment
13. Discuss Elder Abuse Awareness Day
14. Discuss and review Adult Protective Services Quarterly WITS Report
15. Discuss and review the 2016 Elder Abuse Expenditure Report
16. Discuss possible agenda items
17. Adjourn

Next scheduled meetings: May 2, 2017
 June 6, 2017
 July 4, 2017

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Fair Park Committee Agenda

Jefferson County

Jefferson County Fair Park

Activity Center

503 N. Jackson Avenue

Jefferson, WI 53549

Date: Thursday, April 6, 2017

Time: 8:00 am

Committee members:	Poulson, Blane (Chair)	Buchanan, Ron
	Foelker, Matthew (Vice Chair)	Hall-Kind, Debra
	Hanneman, Jennifer (Secretary)	Kutz, Russell
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of March 2, 2017.
6. Communication
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Fort Atkinson Chamber of Commerce Milestone Anniversary Certificate Presentation to the Fair Park Committee
9. Discussion and possible action on Marketing Partnerships and Sponsorships
10. Review of Community Feedback
11. Review of Financial Report
12. Review of Fair Park Director's Report
13. Review of Supervisor's Report
14. Review of Fair Park Office Report
15. Discussion and possible action on future meeting schedule and agenda items
16. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at

8:00 a.m. on the 1st Thursday of the month:

May 4, 2017

June 1, 2017

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin
53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website

www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, April 7, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Troy Maggied, WRRTC Administrator

AMENDED AGENDA

Wisconsin River Rail Transit Commission

Meeting Friday, April 7th, 2017 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2017

January 6

February 10

March 10

April 7

May 5

June 9

July 7

August 4

September 8

October 6

November 10

December 8

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Meeting - Friday, April 7th, 2017 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Troy Maggied
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Maggied
4. Action Item. **Approval of Agenda** – Prepared by Maggied
5. Action Item. **Approval of draft March 2017 Meeting Minutes**– Prepared by Maggied
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – Sweeney/Maggied
 - Treasurer's Report for February and Payment of Bills

5 minutes estimated | Discussion and Possible Action

9. **Discussion and Possible Action 2016 Auditors** – Sweeney/Maggied

15 minutes estimated | Update

10. **Wisconsin & Southern Railroad's Report on Operations** – WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

5 minutes estimated | Update

11. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

5 minutes estimated | Update

12. **WRRTC Correspondence/Communications and Administrator's Report** – Troy Maggied, Admin.

10 minutes estimated | Discussion & Possible Action

13. **Discussion and Possible Action on a proposal by WSOR/Watco to build, operate, manage, and service a new rail served trans-load terminal at Johnson Street, Madison, WI - WSOR**

10 minutes estimated | Discussion & Possible Action

14. **Discussion and Possible Action on installation of warning buoy systems at the Sauk Bridge, A-428** – Alan Sweeney, Chair

15. Action Item. **Adjournment**

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON FRIDAY, APRIL 7, 2017

- 1. Call to Order**
- 2. Roll Call (Establish a Quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Approval of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Communications**
- 7. Site Inspections for Petitions to be Presented in Public Hearing on April 20, 2017:**

R3959A-17 – Michael Klein to create a 6-acre A-3, Agricultural/Rural Residential building site along South Farmington Rd from PINs 008-0715-3644-000 and 008-0715-3643-000, Town of Farmington, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3906A-17 & CU1915-17 - James Buske/Edwin Buske Jr Property to rezone a 4-acre A-3, farm consolidation lot around the home at W1682/W1684 County Road P and sanction its use as a duplex in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The property is part of PINs 012-0816-2123-000 and 012-0816-2014-000, Town of Ixonia.

R3961A-17 – Abby Schopen/WR, BL & RF, BA Schopen Trusts Property to create a 2-acre A-3, farm consolidation lot around the buildings at N4809 Christberg Rd in the Town of Jefferson from PIN 014-0615-0612-000 in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3962A-17 – Ben Rusch/Rusch Dairy Farm LLC Property to rezone three, 2-acre A-3 building sites on Mack Ln from PIN 016-0514-0111-001 in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3963A-17 – David & Diana Schroeder to rezone two, 0.503-acre areas from PIN 018-0713-3343-003, each to be added to an existing A-3 zone on Hope Lake Rd in the Town of Lake Mills and utilizing consolidation of parcels of record from PINs 018-0713-3312-000 and 018-0713-3313-000. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3964A-17 – Bernard Gilbert to create a 2.2-acre and a 2.1-acre A-3 building site on Carlin Trail from PIN 024-0516-2424-000 in the Town of Palmyra. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3965A-17 – Bernard Gilbert to create a 2-acre A-3 building site on State Road 59 from PIN 024-0516-2413-000 in the Town of Palmyra. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3966A-17 – Bernard Gilbert to rezone to Natural Resource a 2.3-acre area of PINs 024-0516-2413-000 and 024-0516-2424-000 near W281 State Road 59 in the Town of Palmyra. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

R3967A-17 – Ardis Eilenfeldt Trust/Harold & Carol Deback Trust Property to rezone 2.2 acres of PIN 002-0714-1941-002 to Natural Resource. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. The site is in the Town of Aztalan, near N5845 Harvey Rd.

CU1917-17 – Justin Thiede for conditional use to allow an extensive on-site storage structure in a Residential R-2 zone at N2811 Monarch Ln, on PIN 016-0614-3113-000 in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU1918-17 – Chet Dolph/D&P Dolph Trust Property to allow expansion of an intensive agricultural dairy operation to up to 989.5 livestock units at N7841 County Rd G in the Town of Waterloo on PIN 030-0813-2531-000 in an A-1, Exclusive Agricultural zone. This is in accordance with Sec. 11.04(f)6 and 11.05(d) of the Jefferson County Zoning Ordinance.

8. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Jefferson County

Solid Waste/Air Quality Committee – Clean Sweep Event

Friday, April 7, 2017 – Time: 2:30 - 5 p.m.
Saturday, April 8, 2017 – Time: 8 – 10 a.m.

*Jefferson County Fair Park
503 N. Jackson Avenue
Jefferson, WI 53549*

Members: Don Reese-Chair, Gregg Patrick-Vice Chair, Laura Payne-Secretary, Kirk Lund and Gary Kutz

Staff: Rob Klotz and Sharon Ehrhardt

1. Clean Sweep Event Operation

A. Place: Jefferson County Fair Park, 503 N. Jackson Avenue, Jefferson, WI

Directions: Facility located at the Jefferson County Fair Park, 3½ blocks north of W. Racine Street (USH 18) on N. Jackson Avenue and 4 ½ blocks west of Main Street (STH 26) on W. Puerner Street.

B. Time: The staff, Solid Waste/Air Quality Committee and volunteers arrival times:
2:15 p.m. on Friday, April 7, 2017
7:30 a.m. on Saturday, April 8, 2017
All volunteers need to sign in.

C. Tires: We will be collecting tires on both days. The locations for the tire disposal will be the Cleary Building by Gate 3.

D. Safety Meeting:

On Friday, the safety meeting is at 2:15 p.m. sharp.

On Saturday, the safety meeting is at 7:30 a.m. sharp.

All volunteers, Committee members and staff should attend one of the meetings. Veolia will be set up and ready for operation at 2:15 p.m. on Friday and 7:45 a.m. on Saturday.

The general public will be arriving shortly after the safety meetings.

E. Dress Requirements: Please dress appropriately; no sandals, open toed shoes or shorts.

2. Please notify Ehrhardt by April 6 if you plan to attend; (920) 674-7430 or Email Sharoneh@jeffersoncountywi.gov
3. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

This is a Clean Sweep Event no business will be conducted!

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.

LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT

2nd Quarterly Meeting

***Village Hall
100 Taft Street
Palmyra, WI***

April 8th, 2017 10:00 A.M.

*Members: Carol Dixon, President; Debby Bartolerio, Secretary; Vicki Bradford, Treasurer; Blane Poulson, County Board Rep;
David Turner, Village of Palmyra Rep*

- Call to order (Carol)
- Reading of Minutes for January 14th, 2017 Meeting (Debby)
- Treasurer's Report (Vicki)
- Chemical Treatment Plan (Susan/Carol)
- Weed Harvesting Operation Update (Carol)
- Repositioned Island Concerns (Bill)
- Dam Repair Report (Jeff)
- Open Forum
- Next Meeting Date
- (10:45) - Input Gathering for Aquatic Plant Management Plan (Patricia)
- Adjournment

PUBLIC NOTICE

Palmyra Lower Spring Lake Protection & Rehabilitation Lake District Information Gathering Meeting

Saturday, April 8th @ 10:45

Palmyra Village Hall

100 Taft Street

Citizens are invited to attend this meeting to give their input regarding the future of Lower Spring Lake recreation and aquatic plant management. Patricia Cicero, Water Resources Management Specialist from Jefferson County, will lead the discussion.